

U.S. Department of Justice
Washington, D.C.
04/08/19/lf

Criminal Docket

M-19-0777-M

McALLEN Division

CR. No.

M-19-0522-S1**INDICTMENT** Filed: March 26, 2019**SUPERSEDING INDICTMENT** Filed: April 9, 2019 Judge:**MICAELA ALVAREZ**County: HidalgoLions #: **2019R12111**UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

v.

ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEYRICARDO QUINTANILLA

also known as "Richard"

Cts. 1-8, 11-19, 47Robert Steindel, Ret'd, (956) 381-0939*Bonded: 4/1/19 \$50,000.00 Unsecured*JOHN F. CUELLARCts. 1-7, 10-11, 20-46, 48-74 Ricardo Montalvo, Ret'd, (956) 661-8000*Bonded: 4/8/19 \$75,000.00*ARTURO C. CUELLAR, JR.Cts. 1-7, 9, 11, 20-46, 48-74 Carlos A. Garcia, Ret'd, (956) 584-1448

also known as "AC"

*Bonded: 4/8/19 \$75,000.00*DANIEL J. GARCIACts. 1 - 7, 11G. Allen Ramirez, Ret'd, (956) 487-4585*Bonded: 4/8/19 \$75,000.00*

Charge(s):

Ct. 1:	Conspiracy to Commit Honest Services Wire Fraud
	Title 18, United States Code, Sections 1343, 1346, and 1349
Cts. 2-7:	Honest Services Wire Fraud
	Title 18, United States Code, Sections 1343, 1346, and 2
Cts. 8 & 9:	Federal Program Bribery
	Title 18, United States Code, Sections 666(a)(2) and 2
Ct. 10:	Federal Program Bribery
	Title 18, United States Code, Sections 666(a)(1)(B) and 2
Ct. 11:	Conspiracy to Launder Monetary Instruments
	Title 18, United States Code, Section 1956(h)
Cts. 12-19:	Money Laundering
	Title 18, United States Code, Section 1956(a)
Cts. 20-46:	Money Laundering
	Title 18, United States Code, Section 1956(a) and 2
Ct. 47:	Travel Act
	Title 18, United States Code, Sections 1952(a)(3)
Cts. 48-74:	Travel Act
	Title 18, United States Code, Sections 1952(a)(3) and 2

Total
Counts
(74)

Penalty:

Cts. 1-7, 11-46:	Imprisonment for not more than 20 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT (as to each count)
Cts. 8 - 10:	Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT
Cts. 47-74:	Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT

Agency:

Federal Bureau of Investigation - Jason Malkiewicz - 194B-SA-2052028
Internal Revenue Service - Sonia Hurtado - 1000283338